

## ACTON FINANCE COMMITTEE MEETING

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Frances Faulkner Room (nee Room 204)  
Town Hall

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February 28, 2006  
7:30 PM

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### AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Public Participation**  
Open Meeting Law Comment – Paulina Knibbe, Suzanne Shanahan
- 4. FY07 Budget – Continued** **7:40 PM**  
School Committee's budget recommendations – Marie Altieri, Mike Coppolino  
Follow-up on municipal budget – David Stone
- 5. Draft Warrant for Annual Town Meeting** **8:20 PM**  
Discussion of Finance Committee statement – David Stone  
Discussion of FinCom member assignments for warrant articles – David Stone
- 6. Other Old/New Business** **8:30 PM**  
Subcommittee reports: Capital; NESWC Fund Balance; Financial Reporting
- 7. Committee Reports** **8:40 PM**
  - a. ALG – David Stone
  - b. ACHC – Pat Clifford
  - c. BOS – Herman Kabakoff
  - d. CPC – Steve Noone
  - e. EDC – Rheta Roeber
  - f. Health Insurance Trust – Jonathan Chinitz
  - g. LAN – Pat Clifford
  - h. School Committees – Pat Easterly
- 8. Approval of Minutes** **8:55 PM**  
February 7
- 9. 2006 Meeting Schedule**  
March 7 (CPC recommendations), 15, 21 (Budget Hearing)
- 10. Adjournment** **9:00 PM**